SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL) BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS Sep-11

VIOLATION

(Financial Code Section

17210)

Elevated Sound Productions, LLC	Desist and Refrain Order	Unlawful Offer and Sale of
Jake Hurtado		Securities
Costa Mesa, California Sacramento, California	September 1, 2011	(Corporations Code Section 25110)
Quiksilver Escrow, Inc.	Accusation	Unlawful Escrow Law Activity
Riverside, California	September 1, 2011	(Financial Code Sections 17210(a), 17202(a), 17213.1 and 17608)
Escrows, Inc.	Accusation	Unlawful Escrow Law Activity
Burbank, California	September 2, 2011	1

SUBJECT

SUBJECT	ACTION	VIOLATION
LSB Escrow, Inc.	Order to Discontinue Escrow	Unlawful Escrow Law
	Activities	Activity
Woodland Hills, California		
	September 2, 2011	(Financial Code Section
		17415)
Piron Escrow, Inc. fka	Demand for and Order Taking	Unlawful Escrow Law
CF Escrow, Inc.	Possession of the Trust Funds	Activity
21 Estrow, me.	and Escrow Records of Piron	Tienviey
El Cajon, California	Escrow, Inc.	(Financial Code Sections
er eagon, camornia	Eserow, me.	17621, 17415 and 17630)
	Notice and Summary of Findings	1,021, 1, 110 and 1,000)
	Order to Discontinue Escrow	
	Activities	
	Order Appointing Peter A.	
	Davidson as Conservator	
	September 2, 2011	
C. Gull Escrow, Inc.	Accusation	Unlawful Escrow Law
		Activity
Norwalk, California	September 5, 2011	
		(Financial Code Section
		17210)

SUBJECT ACTION VIOLATION

SUBJECT	ACTION	VIOLATION
Thornburg Mortgage Home Loans, Inc.	Accusation	Unlawful Residential Mortgage
		Lending Activity
Santa Fe, New Mexico	September 5, 2011	
		(Financial Code Sections
		50002.5, 50200, 50307,
		50401 and title 10 §
		1950.314.8)
Vernon Escrow Limited	Accusation in Support of	Unlawful Escrow Law
	Revocation of California	Activity
Los Angeles, California	Escrow Agent's License	
		(Financial Code Sections
	September 7, 2011	17600 and 17602.5)
Sportsman Escrow, Inc.	Accusation in Support of	Unlawful Escrow Law
Sportsman Escrow, mc.	Revocation of California	
Montaballa California		Activity
Montebello, California	Escrow Agent's License	(Financial Code Sections
	G . 1 7 2011	(Financial Code Sections
	September 7, 2011	17600 and 17602.5)

SUBJECT ACTION VIOLATION

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Escrow Link, Inc.	Accusation in Support of	Unlawful Escrow Law
	Revocation of California	Activity
La Mirada, California	Escrow Agent's License	
		(Financial Code Sections
	September 7, 2011	17600 and 17602.5)
Essentia Chalat Inc	A consection in Summer of	Halomful Factory Love
Escrow Chalet, Inc.	Accusation in Support of	Unlawful Escrow Law
	Revocation of California	Activity
Lake Elsinore, California	Escrow Agent's License	
		(Financial Code Sections
	September 7, 2011	17600 and 17602.5)
Luis Garg	Desist and Refrain Order	Unlawful Offer and Sale of
	Desist and Kerram Order	
Roger Jason Zakocs		Securities
RealFund Investment Trust		
Citiprop Corporation, Inc.	September 8, 2011	(Corporations Code Sections
First Atlanta L.P.		25110 and 25401)
Weatherby L.P.		
Los Angeles, California		
Atlanta, Georgia		
Attanta, Ocorgia		
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SUBJECT	ACTION	VIOLATION
G4i Capital Partners, Inc.	Desist and Refrain Order	Unlawful Offer and Sale of
G4i Government Contract Funding		Securities
Government Contract Funding		
GCFI Group	September 8, 2011	(Corporations Code Section
Christopher Stahl		25110)
David Webb		
www.governmentcontractfunding.com		
Washington, DC		
Sterling, Virginia		
NFI, Inc.	Accusation	Unlawful Residential Mortgage
		Lending Activity
Tampa, Florida	September 12, 2011	
		(Financial Code Sections
		50200, 50205, 50307,
		50326, 50002.5, 50401 and
		title 10 § 1950.314.8)
CSW Financial LLC dba	Accusation	Unlawful Residential Mortgage
Titan Home Loans dba		Lending Activity
SecurityOne Home Loans	September 13, 2011	
		(Financial Code Sections
Reno, Nevada		50200, 50205, 50319,
		50326 and 50401)

SUDJECT	ACTION	VIOLATION
Lend-Mor Mortgage Bankers Corp.	Accusation	Unlawful Residential Mortgage
		Lending Activity
Valley Stream, New York	September 13, 2011	
		(Financial Code Sections
		50200(a), 50205, 50307,
		50401 and title 10 §
		1950.314.8)
Sherwood Escrow, Inc.	Accusation in Support of	Unlawful Escrow Law
Sherwood Eserow, me.	Revocation of Escrow Agent's	Activity
Woodland Hills, California	License	Tion vity
, oo a.a		(Financial Code Sections
	September 14, 2011	17202, 17207, 17213.1,
		17406, 17602.5 and
		title 10 § 1730)
Northstar Alliance Mortgage, Inc.	Accusation	Unlawful Residential Mortgage
Trondistal Timanee Prongage, Inc.	ricusation	Lending Activity
Honolulu, Hawaii	September 14, 2011	Denoing Fred vity
		(Financial Code Sections
		50205(a), 50200, 50307,
		50326, 50401 and title 10 §
		1950.314.8)

SUBJECT	ACTION	VIOLATION
Crestwood Escrow Service, Inc.	Accusation in Support of	Unlawful Escrow Law
	Revocation of California Escrow	Activity
Inglewood, California	Agent's License	
		(Financial Code Sections
	September 14, 2011	17207(e) and 17600)
Paul J. Stewart	Rescission of Desist and Refrain	Unlawful Offer and Sale of
	Order	Securities
Dallas, Texas		
	September 15, 2011	(Corporations Code Section
		25110)
BDM Services	Desist and Refrain Order	Unlawful Escrow Law
Arrow Productions USA, Inc.		Activity
	September 15, 2011	
Cypress, California		(Financial Code Sections
Orange, California		17200 and 17403)
Shekinah Escrow, Inc.	Order Revoking Escrow Agent's	Unlawful Escrow Law
	License	Activity
Inglewood, California		
	September 19, 2011	(Financial Code Sections
		17406,17202 and 17408)
	Order Setting Aside Order	
	Imposing Penalties	
	September 30, 2011	

SUBJECT ACTI	ON VIOLATION
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20201	1101101	VIOLITION
National Money Store, S.A. aka	Desist and Refrain Order and	Unlawful Deferred Deposit
National Money Store, S.A. Corporation	Order Voiding Transactions and	Transaction Law Activity
Costa Rica aka	to Disgorge all Charges and Fees	
National Money Store		(Financial Code Sections
www.nationalmoneystore.com	September 19, 2011	23050 and 23060)
Houston, Texas		
Lenders International dba	Desist and Refrain Order and	Unlawful Deferred Deposit
www.advancemetoday.com	Order Voiding Transactions and	Transaction Law Activity
	to Disgorge all Charges and Fees	•
Kingstown, St. Vincent and the Grenadines		(Financial Code Sections
	September 20, 2011	23050 and 23060)
Zippy's Currency X-Change, Inc. dba	Citations and Desist and Refrain	Unlawful Deferred Deposit
Power Check Cashing Payday Advance	Order and Order to Void Deferred	Transaction Law Activity
Cash Cow Payday Advance	Deposit Transactions	
Western Avenue Check Cashing		(Financial Code Section
Doug DeCoster	September 21, 2011	23005)
Mark Zippert		
Carol Zippert		
Gardena, California		
Carson, California		

SUBJECT ACTION VIOLATION

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Susan D. Davis	Order Denying Petition for	Unlawful Escrow Law
	Reinstatement	Activity
Huntington Beach, California		
	September 26, 2011	(Government Code Section
		11522)
Netmore America, Inc. dba	Order Revoking California	Unlawful Residential Mortgage
Fair Housing Resource Center	Residential Mortgage Lender	Lending Activity
Smart Money Funding	License	Lending Activity
	License	(Eineneiel Code Section
Net America Lending	G . 1 . 27 . 2011	(Financial Code Section
	September 27, 2011	50327)
Walla Walla, Washington		
Vintage Escrow, Inc.	Accusation	Unlawful Escrow Law
		Activity
Huntington Beach, California	September 28, 2011	
		(Financial Code Section
		17210(a))
		2.22(4))

VIOLATION

SUDJECT	ACTION	VIOLATION
Tru-Light Corporation	Final Judgment, Including Civil	Unlawful Offer and Sale of
David Warren Barth	Penalties and Costs and Permanent	Securities
Mellen-Thomas Benedict	Injunction	
		(Corporations Code Sections
Monterey, California	Stipulation for Entry of "[Proposed]	25110 and 25401)
Carmel, California	Final Judgment, Including Civil	
Las Vegas, Nevada	Penalties and Costs and Permanent	
	Injunction"	
	September 28, 2011	
Fiduciary Investments, Inc.	Statement in Support of:	Unlawful Investment Adviser
Richard Albert Cox	(1) Orders Levying Administrative	Activity
Richard Cox Fiduciary Services	Penalties;	
Barbara Bailey Cox	(2) Claim for Ancillary Relief; and	(Corporations Code Sections
	(3) Desist and Refrain Orders	25252 and 25254)
Blairsden, California		
	September 28, 2011	
Market Street Escrow	Order Withdrawing Order to	Unlawful Escrow Law
	Discontinue Escrow Activities	Activity
Tarzana, California		
	September 30, 2011	(Financial Code Section
		17415)

Unlawful Offer and Sale of Securities

